



TENNESSEE ALCOHOLIC BEVERAGE COMMISSION

AGENDA

TUESDAY, OCTOBER 24

10:00 a.m.

Pursuant to T.C.A. §8-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

1. REVIEW/APPROVAL OF THE SEPTEMBER 24, 2019, COMMISSION MEETING MINUTES

2. RETAIL MATTERS

1. LIQUOR WORLD GALLATIN, TENNESSEE (SUMNER COUNTY)

Applicant: NJ Investments, LLC
Member(s): Nehal Patel (99%), Jinalben Patel (1%)

Current licensee: Surati Retail Investments 2, LLC d/b/a Liquor World¹
Proposed licensee: NJ Investments, LLC d/b/a Liquor World

Before the Commission is a request for approval of a retail package store licensee to be located at 136 N Belvedere Dr, Gallatin, TN 37066. The applicant is acquiring the package store from the existing licensee owned by Surati Retail Investments 2². The TABC staff recommends conditional approval of the license subject to payment of the license fee.

2. THE BUZZ, MEDINA WINE & SPIRITS MEDINA, TN (GIBSON COUNTY)

Applicant: The Buzz, Medina Wine & Spirits
Shareholders: Wanda Elder, 100%

Before the Commission is a request for approval of a new retail package store licensee to be located at 113 S Main St, Medina, TN 38355. The TABC staff recommends conditional approval of the license subject to:

¹ License no. RTLPS-SUM-1811020

² In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



- a. inspection which includes an acknowledgment of TABC rules & regulations
- b. agent report
- c. license fee

**3. 901 WINE & SPIRITS MARKET
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: 901 Wine & Spirits Market, LLC
Member(s): Jeffrey Coole, 100%

Current licensee: Scott Smith d/b/a Wine Market³

Proposed licensee: 901 Wine & Spirits Market, LLC d/b/a 901 Wine & Spirits Market

Before the Commission is a request for approval of a retail package store licensee to be located at 4734 Spottswood, Memphis, TN 38117. The applicant is acquiring the package store from the existing licensee owned by Scott Smith⁴. The TABC staff recommends conditional approval of the license subject to:

- a. inspection which includes an acknowledgment of TABC rules & regulations
- b. agent report
- c. license fee

³ RTLRS-SHE-1907425

⁴ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



**4. 109 WINES & LIQUORS
GALLATIN, TENNESSEE (SUMNER COUNTY)**

Applicant: Dhan Laxmi, Inc.
Member(s): Vasant Patel (50%), Taraben Patel (50%)

Current licensee: 109 Wines & Liquors, Incorporated d/b/a 109 Wines & Liquors⁵

Proposed licensee: Dhan Laxmi, Inc. d/b/a 109 Wines & Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 1344 S Water Ave, Gallatin, TN 37066. The applicant is acquiring the package store from the existing licensee owned by 109 Wines & Liquors, Incorporated⁶. The TABC staff recommends conditional approval of the license subject to:

- a. copy of deed after closing
- b. license fee

**5. DISCOUNT LIQUORS & TOBACCO
ANTIOCH, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Yug Inc.
Member(s): Anjana Patel, 100%

Current licensee: Gayatriji Inc. d/b/a Discount Liquors & Tobacco⁷

Proposed licensee: Yug Inc. d/b/a Discount Liquors & Tobacco

Before the Commission is a request for approval of a retail package store licensee to be located at 940 Richards Rd, Suite 104 Antioch, TN 37013. The applicant is acquiring the package store from the existing licensee owned by

⁵ RTLPS-SUM-1831079

⁶ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

⁷ RTLPS-DAV-1821176



Gayatriji Inc⁸. The TABC staff recommends conditional approval of the license subject to:

- a. agent report
- b. license fee

**6. MOUNTAIN SPIRITS
MOUNTAIN CITY, TENNESSEE (JOHNSON COUNTY)**

Applicant: 2Sisters LLC
Shareholders: Kimberly Gelato (70%), John Gelato (25%), Robert Blackwell (5%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 204 Pioneer Village Dr., Mountain City, TN 37683. The TABC staff recommends conditional approval of the license subject to:

- a. inspection which includes an acknowledgment of TABC rules & regulations
- b. agent report
- c. license fee

**7. HOLLYWOOD LIQUOR
JACKSON, TENNESSEE (MADISON COUNTY)**

Applicant: VRJ Corporation
Member(s): Jay Patel (50%), Vinodkumar Patel (50%)

Current licensee: LMN Investments d/b/a Hollywood Liquor⁹
Proposed licensee: VRJ Corporation d/b/a Hollywood Liquor

⁸ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

⁹ RTLPS-MAD-1813021



Before the Commission is a request for approval of a retail package store licensee to be located at 801 Hollywood Dr, Jackson, TN 38301. The applicant is acquiring the package store from the existing licensee owned by LMN Investments¹⁰. The TABC staff recommends conditional approval subject to payment of the license fee.

**8. TOPSIDE WINE AND SPIRITS
LOUISVILLE, TENNESSEE (BLOUNT COUNTY)**

Applicant: Topside, LLC
Member(s): Alpesh Patel (97%), Ravi Patel (3%)

Current licensee: Topside Wine & Spirits LLC d/b/a Topside Wine and Spirits¹¹
Proposed licensee: Topside LLC d/b/a Topside Wine and Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 2037 Topside Rd., Louisville, TN 37777. The applicant is acquiring the package store from the existing licensee owned by Topside Wine & Spirits LLC¹². The TABC staff recommends conditional approval of the license subject to:

- a. license fee
- b. inspection which includes an acknowledgment of TABC rules & regulations

¹⁰ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

¹¹ RTLPS-BLO-1828124

¹² In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



**9. MARYLAND FARMS WINE & SPIRITS
BRENTWOOD, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: Maryland Farms Wine & Spirits, LLC

Current stockholder: John Cooper, 100%

Proposed trustee: John Stone III, 100%

Before the Commission is a request for approval of a new 100% sole shareholder in the licensed entity located at 101 Creekside Xing, Unit 800, Brentwood, TN 37027. The TABC staff recommends conditional approval of the new 100% sole shareholder subject to:

- a. certificate of compliance

**10. STONES RIVER LIQUOR
MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)**

Applicant: Kanisha, Inc.

Shareholders:	<u>Current</u>	<u>Proposed</u>
	Jigna Patel, 35%	Jigna Patel, 50%
	Bina Patel, 30%	Bina Patel, 40%
	Kinnari Patel, 10%	Kinnari Patel, 10%
	Dipakkumar Patel, 15%	
	Manish Patel, 10%	

The retail package store doing business at 208 N Thompson Ln, Murfreesboro, TN 37129 is requesting approval of change in ownership. Two of the current shareholders have interest in different businesses. The TABC staff recommends approval of the change in ownership.



11. LIQUOR PLANET MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)

Applicant:	Rishi Inc.	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Bina Patel, 30%	Dipakkumar Patel, 100%
	Kinnari Patel, 15%	
	Dipakkumar Patel, 25%	
	Prajesh Patel, 30%	

The retail package store doing business at 3508 Shelbyville Pike, Murfreesboro, TN 37128 is requesting approval of change in ownership. Three of the current shareholders have interest in different businesses. The TABC staff recommends approval of the change in ownership.

3. WINERY MATTERS

1. DELTA BLUES WINERY LAKELAND, TENNESSEE (SHELBY COUNTY)

Applicant:	Delta Blues Winery, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Jerry Michie, 100%	Jerry Michie, 98%
		John Michie, 2%

The winery licensee doing business at 6585 Stewart Rd, Lakeland, TN 38002 is requesting approval of change in ownership. Jerry Michie is giving John Michie 2% interest in the LLC. The TABC staff recommends approval of the change in ownership.



4. FARM WINERY MATTERS

1. LONG HOLLOW GARDENS GALLATIN, TENNESSEE (SUMNER COUNTY)

Applicant: Nursery Sales Inc.

Before the Commission is a request for approval of a farm winery licensee to be located at 2064 Long Hollow Pike, Gallatin, TN 37066. The applicant has a "Custom Crush" agreement with Beachaven Vineyards & Winery in Clarksville, TN. The TABC staff recommends conditional approval subject to payment of the license fee.

5. WHOLESALE MATTERS

1. D&V DISTRIBUTING COMPANY KNOXVILLE, TENNESSEE (KNOX COUNTY)

Applicant: D&V Distributing Company

Members: Lucien L. Bailey & Company (60.416%), Skyland Park, LLC (33.33%), Kimball O. Nelson (4.25%), Louis M. Nelson (2%)

The wholesaler doing business at 5608 NW Middlebrook, Knoxville, TN 37921 is requesting approval of a change in ownership. For the members of the Lucien L. Bailey & Company, they are adding Kreis B. Beall (who will own 34.76% of Lucien L. Bailey & Company) and IRR FBO Kimball Bailey Nelson (who will own 18.72% of Lucien L. Bailey & Company). The TABC staff recommends conditional approval subject to payment of the license fee.



6. MANUFACTURER MATTERS

1. TENNESSEE LEGEND

SEVIERVILLE, TENNESSEE (SEVIER COUNTY)

Applicant: Crystal Falls Spirits, LLC

Shareholders: Current

Jay Holeman (100%)

Proposed

Jay Holeman (65%)

Vickie Fraser (35%)

The manufacturer doing business at 870 Winfield Dunn Pkwy, Suite 2, Sevierville, TN 37876 and at three other locations¹³ in the state is requesting approval of a change in ownership. Jay Holeman has assigned Vickie Fraser 35% membership interest in the LLC. The TABC staff recommends approval of the change in ownership.

6. MISCELLANEOUS

- Director's Update
- Law Enforcement Update

7. NEXT MEETING – Thursday, November 21, 2019 at 10:00 AM CST

8. UPCOMING MEETINGS

- Tuesday, December 17 or Thursday, December 19, 2019 @ 10:00 AM CST (Tentative)
- January (TBD)

¹³ SUPMFR-PUT-1807932, SUPMFR-DAV-1815387, SUPMFR-SEV-1832065, SUPMFR-SEV-1903453